



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**

Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2014-20 NOVEMBER 5, 2014

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 1, 2014
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK**
 - RESOLUTION NO. 14-R-08; A RESOLUTION APPOINTING TRUSTEE JAMES CECOTT AS THE REPRESENTATIVE OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, FOR PURPOSES OF ATTENDING AND HOLDING A PUBLIC HEARING WITH THE REPRESENTATIVES OF THE VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS, AND VILLAGE OF SUMMIT, COOK COUNTY, ILLINOIS, IN ACCORDANCE WITH THE ILLINOIS ENTERPRISE ZONE ACT
 - APPOINTMENT OF BATTALION CHIEF BUTKUS TO VILLAGE OF BRIDGEVIEW FIRE CHIEF
- VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**



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VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- PURCHASE OF A DUMP TRUCK FROM THE VILLAGE OF WILLOW SPRINGS

B. FINANCE – TRUSTEE PTICEK

- TREASURER’S REPORT OF OCTOBER 15, 2014
- ERNST AND YOUNG LETTER OF ENGAGEMENT FOR TIF REPORT
- APPROVAL OF GKB’S UNDERWRITER ENGAGEMENT AGREEMENT

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- ORDINANCE NO. 14-52; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE FIFTH DISTRICT SWAT TEAM
- ORDINANCE NO. 14-50; AN ORDINANCE AMENDING CHAPTER 14, GENERAL OFFENSES, ARTICLE 1, OFFENSES AGAINST PROPERTY, BY REPEALING SECTION 14-1-15, PENALTY, OF THE MUNICIPAL CODE OF BRIDGEVIEW
- ORDINANCE NO. 14-51; AN ORDINANCE AMENDING ARTICLE XII, ADMINISTRATION AND ENFORCEMENT, BY ADDING SECTION 12.13, ADMINISTRATIVE ADJUDICATION, OF THE BRIDGEVIEW ZONING ORDINANCE
- APPROVAL TO PURCHASE A NEW POLICE VEHICLE

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- ORDINANCE NO. 14-53; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW ADOPTING THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZI

- ORDINANCE NO. 14-49; AN ORDINANCE TERMINATING THE 71 ST STREET AND HARLEM AVENUE REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF BRIDGEVIEW

F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON

- NO REPORT FOR BOARD ACTION

IX. PUBLIC PARTICIPATION

X. ADJOURN TO EXECUTIVE SESSION TO REVIEW PREVIOUS EXECUTIVE SESSION MINUTES AND AUDIO